

**Volunteer Coordinating Committee Meeting
First Floor Conference Room
Town Hall
Tuesday May 26, 2015 – 2:00 p.m.**

Present: Chair Patricia Carluccio; Vice Chair Joseph Piantedosi and Carol Amick

Absent: Selectmen Liaison Caroline Fedele

Also Present: Administrative Assistant Colleen Doyle

1. Call to Order

Chair Carluccio called the meeting to order at 2:00 p.m.

2. Old Business

a) Review of Applications for Transportation Committee

There has been a vacancy on the Transportation Advisory Committee for a long time. Kenneth (Casey) Ackerman submitted a Volunteer Questionnaire (VQ) and was able to attend a meeting.

Ms. Amick moved that Kenneth Ackerman be sent for an interview before the Selectmen for the Transportation Advisory Committee. Mr. Piantedosi seconded the motion.

The motion passed 3-0-0.

b) Review of Terms Up List

Due to many committee members not renewing their terms, there will be numerous vacancies effective July 1, 2015. The vacancies are as follows:

- 2 - Arbor Resources Committee
- 1 - Cable Television Committee
- 2 - Capital Expenditure Committee
- 1 - Community Preservation (this is for an at-large vacancy).
- 2 - Council on Aging
- 1 - Cultural Council
- 1 - Energy Task Force
- 1 - Finance Committee
- 2 - Trails Committee
- 2 - Transportation Advisory Committee
- 1 - Youth and Family Services
- 2 - Volunteer Coordinating Committee

One member of the Petitioner's Advisory Committee has not responded yet. Ms. Amick stated that if the member did not respond then she would be interested in applying for this committee.

The Trails Committee will have two vacancies but the VCC is waiting for an updated committee charge that details membership requirements before sending any candidates to be

interviewed. Ms. Doyle will check with Engineer Kristen Dowdy and Conservation Administrator Elizabeth Bagdonas to determine what the status is of the trails committee charge. Applicants will be contacted so that they know why there is a wait for the committee.

There will be one opening on the Finance Committee and two applicants have submitted Volunteer Questionnaires. The VCC reviewed the VQs for Karen Dunn and Eric Dahlberg and determined that they both met the criteria to be sent for an interview before the Finance Committee Appointing Authority.

Mr. Piantedosi moved that Eric Dahlberg and Karen Dunn be interviewed by the Finance Committee Appointing Authority for the vacancy on the Finance Committee. Ms. Carluccio seconded the motion.

The motion passed 3-0-0.

c) Review of Vacancy Worksheet

Capital Expenditure Committee (CapEx): There are currently two openings on this committee and two applicants. The VCC decided to hold off on reviewing the applications until after the Finance Committee Appointing Authority has appointed their candidate. Ms. Amick stated that she would talk to Robert Dorer to see if he would be interested in serving on CapEx.

Council on Aging (COA): There are currently two vacancies on the COA. Two residents previously applied for the Council on Aging when there was no vacancy. Mr. Piantedosi volunteered to contact Richard Mazow and Allan Morgan to determine if they were still interested. Two new applicants have applied for this committee as well.

Youth and Family Services Committee (YFS): There is one vacancy on the YFS committee and no applicants. Jennifer Buckley expressed interest in serving on this committee but her schedule may conflict with when the committee normally meets. Jennifer Kelley also expressed interest in serving on this committee.

3. New Business

a) Committee Reorganization

Ms. Amick moved to re-elect Patricia Carluccio as chair and Joseph Piantedosi as Vice-Chair of the Volunteer Coordinating Committee. Mr. Piantedosi seconded the motion.

The motion passed 3-0-0.

b) Next meeting

The next meeting is tentatively scheduled for either June 30th, July 1st or July 2nd at 9:15 a.m.

Ms. Amick moved to adjourn. Mr. Piantedosi seconded the motion.

The motion passed 3-0-0.

The meeting adjourned at 2:45 p.m.